APPROVED MINUTES CITY OF MILPITAS

Minutes: Regular Meeting of Bicycle Transportation Advisory

Commission

Date of Meeting: December 8, 2003

Time of Meeting: 7:00 P.M.

Place of Meeting: Milpitas Sports Center

I. CALL TO ORDER The meeting was called to order at 7:00 p.m.

II. ROLL CALL & PLEDGE OF ALLEGIANCE

Present: Bill Reisinger, Larry Litchford, Nawal Stanojevic, Rene Briones, Fred

Zeise

SIANCE Absent: Eugene Simmons and Miljon Buquing

Staff: Janice Nadal, Arlene Deleon, Vice-Mayor Dixon

III. ANNOUNCEMENTS

The October minutes are not available. The August minutes were distributed for

review.

This meeting will be Ms. Deleon's last meeting. Janice Nadal, Jr. Transportation

Planner, will be the Staff Liaison for future BTAC meetings

Next task for BTAC is to continue to request Information Services (IS) to place the Bicycle Map on the City's website, and move ahead with the Bicycle Master Plan. City Engineer Mike McNeely or Information Services Alan Rich, who worked on the map, may be contacted to place the map on the website. It will include historical sites link when you clink on items

Commission Member Briones stated this location is more convenient for him.

Chair Reisinger had the honor to put his footprints in the new Light Rail transit center at the Great Mall. He will also be placing his bicycle tire tracks near the bicycle lockers at a later date

Chair Reisinger attended the Walk/Bike Conference in October. People from all over the state attended the conference in Oakland, CA. Staff member's Arlene Deleon and Janice Nadal attended. (Fred Zeise came in) . Arlene stated there was a lot of traffic calming because slower speed equals safety. Speaker from Florida showed street with roundabout and simulation showing safety. Well- attended for minimal advertising. Chair Reisinger took a Walking tour of Oakland

Vice-Mayor Dixon announced the VTA Board has approved a "Hot-Lane" Study for Sunol Grade/ 680 Southbound. The Hot-Lane would allow Fastrak members to pay into using the fast lane/ HOV lane. Studies in San Diego prove successful. Fees received goes back into the agencies where it is used, which can also be applied to future northbound HOV lanes. The Hot Lane would be double-striped.

IV. APPROVAL OF THE AGENDA

Motion to approve the agenda as submitted

M/S: Litchford, Briones All Ayes

V. CITIZEN'S FORUM

Rob Means suggested registering bikes on the National Bike Registry. This was a project suggested to BTAC approximately a year ago and have not received status. If bicycles were stolen, this would be the best way to get them back.

Ms. Deleon replied there was a City Council action to update the ordinance to register bicycles at the Fire Station. Staff was working on getting it computerized through the Police Tiburon software system through the Police department, but the software was not purchased. A commitment from Police to track this also needs to be coordinated.

Commission member Litchford suggested registering bicycles on the city's website. The cost is about \$10.00/bicycle.

VI. PRESENTATIONS

Rob Means presented the Personal Rapid Transit, www.electric-bikes.com/prt. This is an alternative self-running feeder system consisting of elevated pods that would carry 2-3 riders directly to there given destination.

Chair Reisinger suggests Mr. Means to discuss with the Midtown Project or the Great Mall to start with smaller feeder projects.

VII. TOPICS

Report on Bicycle and Pedestrian Improvements

Staff revised the Bikeway Master Plan to add more information. By revising the plan, this allows the City of Milpitas to be competitive for future Caltrans funding for Bicycle Projects. Chair Reisinger noted there should be a confirmed staff contact on the document.

MOTION to approve update to the City's Bikeway Master Plan and recommend Council approval.

M/S: Stanojevic, Litchford

All Ayes

Report on Safety

Commission Member Stanojevic mentioned the push button on the corner of Hillview Dr and Calaveras Blvd would not flash "Walk". Staff will contact Caltrans regarding this.

Commission Member Litchford asked if there will be bicycle lane striping on the reconstructed I-880/Dixon Landing Project. Staff Deleon said the striping will be completed closer to the end of the I-880/Dixon Interchange project in March/April 2004. The striping will be on the outside, through-lane over the bridge. The double right turn has been removed as an added bonus for bicyclists.

REPORT ON PUBLIC AWARENESS

Commission Member Zeise stated the Los Esteros Calpine Plant offers free education tours. This would be a great tour for educational groups.

VIII. NEW BUSINESS

Commission Member Litchford requested the City of Milpitas to apply for the League of American Bicyclists. Instead of the Spinning Crank, the commission

could elect to use funds toward this application.

Dixon says this item will be taken action on the February Agenda.

Ms. Nadal will review list of requirements on the League of American Bicyclists website and share with the commission at the February meeting.

The location of the next BTAC meeting will be at the Sports center and will be posted on the front of the building as well as in front of the unlocked conference room. The meeting will be at 7pm on February 9, 2004

IX. ADJOURNMENT The meeting was adjourned at 8:23 pm

BICYCLE TRANSPORTATION ADVISORY COMMISSION

ASSIGNMENT SHEET

Patricia Dixon: Discuss with Chief Lawson at the next Child Safety Task Force meeting the

National Bicycle Registry.

Bill Reisinger:

Janice Nadal/ Arlene Contact Caltrans regarding Calaveras Blvd./Hillview Drive push-button sign

Deleon: Research American League of Bicyclists Qualifications